

Message Text

UNCLASSIFIED

PAGE 01 PALERM 00321 221430Z
ACTION SCS-06

INFO OCT-01 CA-01 ISO-00 H-02 /010 W
-----084360 221445Z /43
P 221140Z MAR 78
FM AMCONSUL PALERMO
TO SECSTATE WASHDC PRIORITY 2426

UNCLAS PALERMO 0321

E.O. 11652: NA
TAGS: CPRS: FLICK, ARTHUR JR.
SUBJECT: ARTHUR FLICK, JR.

REF: STATE 071566

1. SENATORS JAVITS AND MOYNIHAN INTERESTED.
2. POST RECORDS SHOW THAT SENATOR MOYNIHAN AND JAVITS INQUIRIES RE APPLICATION FOR TRANSFER OF FUNDS FILED BY ARTHUR FLICK, JR., FOR THOMAS GIARDINA, RECEIVED BY CONGEN NOVEMBER 25, 1977 AND DECEMBER 27, 1977 AND REPLIED NOVEMBER 28, 1977 AND DECEMBER 30, 1977, RESPECTIVELY. (IT APPEARS COPIES OF OUR REPLIES NEVER REACHED SCS. PHOTOCOPIES BEING FORWARDED BY NEXT AIRPOUCH).
3. ON BASIS OF INFORMATION FURNISHED BY PALERMO BANK OFFICIAL WE RELAYED WORD TO SENATORS MOYNIHAN (NOVEMBER 28) AND SENATOR JAVITS (DECEMBER 30), THAT LAST OF SUPPORTING DOCUMENTS REQUIRED ON GIARDINA APPLICATION WAS RECEIVED BY BANK ON NOVEMBER 28. AT THAT TIME BANK OFFICIAL ASSURED US THAT CASE BEING FORWARDED TO THEIR CENTRAL OFFICE WITHIN WEEK. HOWEVER, DESPITE OUR REPEATED FOLLOW-UPS (EIGHT TIMES SINCE DECEMBER 28, 1977) WE DISCOVERED ONLY TODAY FROM PALERMO BANK THAT IN FACT THE GIARDINA CASE WAS NOT COMPLETED AND FORWARDED TO ROME UNTIL JANUARY 12. IT WAS RECEIVED BY BANK'S CENTRAL OFFICE ON JANUARY 25, AND FORWARDED SAME DAY TO ITALIAN EXCHANGE OFFICE (UFFICIO ITALIANO CAMBI) IN UNCLASSIFIED
- UNCLASSIFIED
- PAGE 02 PALERM 00321 221430Z
- ROME, WHERE THE CASE STILL PENDING CLEARANCE. UFFICIO CAMBI ADVISES THEY HAVE BACKLOG WHICH DATES BACK TO LATTER PART OF 1977.
4. CONGEN WILL CONTINUE TO PRESS FOR EARLY CONCLUSION AND WILL KEEP DEPARTMENT INFORMED. BARRY

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NNN

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 22 mar 1978
Decaption Date: 20 Mar 2014
Decaption Note: 25 YEAR REVIEW
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Format: TEL
From: PALERMO
Handling Restrictions:
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780337/aaaabfhx.tel
Line Count: 60
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Litigation Codes:
Litigation History:
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Message ID: 455cc1bf-c288-dd11-92da-001cc4696bcc
Office: ACTION SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: ONLY
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Handling Restrictions: ONLY
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Secure: OPEN
Status: NATIVE
Subject: ARTHUR FLICK, JR.
TAGS: CPRS, (FLICK, ARTHUR)
To: STATE
Type: TE
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